

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: COLOMBELL

DOCKET NO. 3:24mj73

REPORTER: FTR

DATE: 8/29/24

UNITED STATES OF AMERICA

COUNSEL

v.

1. Destiny Alecyona Deaver Lindore 1. Paul Gill (u)
 Deft appeared via VTC () ZOOM ()

APPEARANCES: GOVERNMENT Ellen Hubbard (v)
 DEFENDANT WITH COUNSEL (v) DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
 INTERPRETER ()

BAIL STATUS: DEFENDANT ON BOND () DEFENDANT ON SUPERVISED RELEASE ()
 DEFENDANT INCARCERATED (v) BOND NOT SET ()

TYPE OF, PROCEEDINGS: INITIAL () ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
 PRELIMINARY (v) DETENTION (v) MOTIONS () OTHER: ()
 INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ()

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER ()

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: GOVT'S MOTION TO UNSEAL ()
 GOVT SUMMARIZED CHARGES () DEFT ADVISED OF RULE 5 RIGHTS ()
 FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED ()
 DEFT TO RETAIN COUNSEL ()
 GOVT'S MOTION TO DETAIN DEFT () ORDER OF TEMPORARY DETENTION ()
 DEFT REMANDED () DETENTION HEARING SET:

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE (v) DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH (v)
 DEFT WAIVED HEARING () PROBABLE CAUSE FOUND (v)
 MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()
 WITNESS(ES) * Hunter Wallace - Task Force Agent DEA
* Counsel submitted on the issue
of probable cause

* Govt Exh 1-5
 marked + admitted

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE (v) DEFT ADDUCED EVIDENCE (v)
 ARGUMENTS HEARD (v) FINDINGS STATED FROM BENCH (v)
 DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()
 DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()
 GOVT NOT SEEKING DETENTION () DEFENDANT RELEASED ON BOND (v)
 ELECTRONIC MONITORING () 3rd PARTY CUSTODIAN ()
 DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()
 MOTION FOR CONTINUANCE () GOVT () DEFT ()
 DEFT REMANDED ()
 WITNESS(ES) * Hunter Wallace - DEA agent (task force)
* Faith Deaver - proposed 3rd party custodian
* See pg 2 for conditions of bond

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(F) (v)

CASE CONTINUED TO: FOR
 CASE SET: 1:30 BEGAN: 1:34 ENDED: 3:00 TIME IN COURT: 1 hour, 26 minutes

BOND CONDITIONS:

- Commonwealth of Virginia*
- ☒ RESIDENCE/TRAVEL RESTRICTED TO ~~EDVA~~
 - ☒ PRETRIAL SUPERVISION
 - ☒ NO DRUGS
 - ☒ NO FIREARMS
 - ☐ NO ALCOHOL ☐ NO EXCESSIVE USE OF ALCOHOL
 - ☐ MAINTAIN/SEEK EMPLOYMENT ☐ SHOW PROOF OF INCOME
 - ☒ AVOID CONTACT WITH POTENTIAL WITNESSES, VICTIMS, ETC. *No contact w/ Yasir Mohammad*
 - ☐ SUBSTANCE ABUSE TESTING ☐ TREATMENT ☐ PAY COSTS AS DIRECTED
 - ☐ MENTAL HEALTH EVALUATION AND/OR TREATMENT ☐ PAY COSTS
 - ☒ ELECTRONIC MONITORING ☒ PAY COSTS *if Directed (Home Detention)*
 - ☒ 3RD PARTY CUSTODIAN *Faith Deaver*
 - ☒ MAINTAIN CONTACT WITH ATTORNEY
 - ☒ SURRENDER PASSPORT -- OBTAIN NO OTHER TRAVEL DOCUMENTS
 - ☒ IF DEFENDANT PLEADS GUILTY OR IS FOUND GUILTY REPORT TO USPO
 - ☒ MAY REPORT TO AUSA WITH APPROVAL OF ATTORNEY
 - ☒ CUSTODIAN MUST IMMEDIATELY REPORT ANY VIOLATION OF CONDITIONS

ADDITIONAL CONDITIONS: _____

